



ITEMS APPROVED BY THE LEE COUNTY
BOARD OF COMMISSIONERS

OCTOBER 1, 2007

The Lee County Board of Commissioners, meeting in regular session at 9:00 a.m. on October 1, 2007, approved the following items:

Presented awards to Ms. Susan Oskirko, DSS Social Work Supervisor as the *October 2007 Employee of the Month*.

1. **CONSENT AGENDA ITEMS APPROVED:**

- A. Minutes from the June 18, 2007 closed session;
- B. Minutes from the September 10, 2007 closed session;
- C. Minutes from the September 10, 2007 regular meeting;
- D. Minutes from the September 10, 2007 Finance Committee meeting;
- E. Budget amendment # 10/01/07/#08;
- F. Donation of stove and hood range, valued at \$950, to the Enrichment Center;
- G. Request to NC DOT for a stop light study at the entrance to Wyeth on 15/501;
- H. Agreement with Fleming Taxi for after-hours COLTS transportation services; and
- I. Extension of contract with Wake Forest University for Endor Furnace final report through October 5, 2007.

2. **NEW BUSINESS:**

- A. Approved funding up to \$4,100 for a contract with Soil & Environmental Consultants, PA, for an engineering study at the Industrial Park;
- B. Approved recommendation from the Lee County Planning Board for a rezoning petition by Mr. Tony Blakeley to rezone two lots on Cedar Lane Road from Residential Restricted (RR) district to Residential Agricultural (RA) district;
- C. Approved request from the Lee County Fire Advisory Board to construct fire department sub-stations in the Cape Fear and Lemon Springs fire districts;
- D. Approved request from the Lee County Fire Advisory Board to allow the Northview Fire Department to purchase a 100' aerial platform truck;
- E. Denied a request from the Cameron Volunteer Fire Department to construct a sub-station in Lee County;
- F. Denied a request from the Lee County Board of Education to use unspent contingency funds from the new SanLee Middle School for renovations at Lee County High School;
- G. Approved recommendation from the County Manager to close the Lee County Solid Waste Landfill by June 30, 2008, and enter into an agreement with Richardson Smith Gardner & Associates to assist with the closure process;

- H. Approved a letter of acceptance (from a private donor) to accept a Deed of Gift conveying real property to the County;
- I. Appointed Mr. Gregory Hall to serve a four-year term on the Mid-Carolina Work Force Development Board; and
- J. Accepted the recommendation of the Tax Administrator Search Committee to hire an "un-identified person at this time" until a contract can be provided and then proceed with the official hiring.

3. MANAGER'S REPORT:

- A. Approved Monthly Financial Report for month ending August 31, 2007; and
- B. The County Manager's "90-Day" Report to the Board.